

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, May 2, 2011, at the conclusion of the Board of Supervisors Meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Michael W. Ferguson, Chairman  
James C. Vaughan, Vice-Chairman  
Peggy R. Wiley  
Dr. Margaret T. Lee

-----

Chairman Ferguson called the meeting to order.

-----

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Mrs. Wiley moved, seconded by Dr. Lee, to approve the Agenda as submitted. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

-----

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Dr. Lee moved, seconded by Mr. Vaughan, to approve the Consent Agenda consisting of the following. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

-----

Approval of the April 18, 2011, minutes

-----

Warrants:

Approval of Accounts Payable for May 2, 2011, in the amount of \$36,284.43  
Approval of Payroll for April 29, 2011, in the amount of \$79,217.34

-----

In Re: Utility Contract with Timmons

Mr. Whittington stated that it was the same contract approved in the Board of Supervisors Meeting among the County, the Water and Sewer Authority and Timmons, for the expansion of the Three Creek Sewage Treatment Plant.

Mrs. Wiley moved, seconded by Dr. Lee, to approve the Utility Contract with Timmons. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

-----

In Re: Miscellaneous Matters – Departmental Reports

Various Departmental Reports and Staff Work Programs were prepared for the Authority's review and comments.

Chairman Ferguson asked if there were any questions or comments concerning the Reports. There were none.

-----

There being no further business to discuss, Mrs. Wiley moved, seconded by Mr. Vaughan, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

---

Michael W. Ferguson, Chairman